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Security Council

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Security Council Committee established pursuant to resolution 1737 (2006)

Letter dated 28 February 2012 from the Permanent Representative of the Republic of Armenia to the United Nations addressed to the Chairman of the Committee

In response to the letter of the Coordinator of the Panel of Experts established pursuant to Security Council resolution 1929 (2010), I attach herewith the report of the Republic of Armenia on the measures taken towards the implementation of the provisions of Security Council resolutions 1737 (2006), 1747 (2007), 1803 (2008) and 1929 (2010) (see annex).

I truly regret the inconvenience this delayed response may have caused.

(*Signed*) Garen **Nazarian**
Ambassador
Permanent Representative

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Annex to the letter dated 28 February 2012 from the Permanent Representative of the Republic of Armenia to the United Nations addressed to the Chairman of the Committee

Report of the Republic of Armenia on the measures taken towards the implementation of the provisions of the Security Council resolutions 1737 (2006), 1747 (2007), 1803 (2008) and 1929 (2010)

Following the adoption of Security Council resolutions on the Islamic Republic of Iran, the Republic of Armenia initiated a number of steps towards implementation of the provisions of the resolutions. The resolutions were presented to the attention of the Government of the Republic of Armenia and, by the latter's decree, the appropriate State institutions were instructed to comply strictly with the requirements.

The Republic of Armenia attaches the utmost importance to the prevention of the illegal use of its territory as a transit route for materials of proliferation concern. In 2003, the Government of Armenia adopted national export control legislation in line with international standards in the fields of export and import. Based on the legislation, governmental resolutions regulate the mechanisms of the export control system of the Republic of Armenia. One of the resolutions fully controls the export/import of dual-use items and technologies.

According to Article 25 of Armenia's Law on Combating Money Laundering and Terrorism Financing, the Financing Monitoring Center (FMC) of the Central Bank of Armenia shall release the lists of persons linked to terrorism and ensure immediate freezing of the funds of persons included in such lists, as well as of other persons linked to terrorism financing, with a view to adhering to the resolutions of the United Nations Security Council. With respect to the implementation provisions of the above-mentioned resolutions, FMC has disseminated to relevant reporting entities, through circular letters, the list, and requirements of the appropriate resolutions.

Since the adoption of these resolutions, Armenian banks have not maintained any correspondent relationship with relevant Iranian banks. Neither branches, subsidiaries or representative offices of those Iranian banks were opened in Armenia, nor were Armenian banks, their branches or offices opened in Iran.

In September 2011, the Panel of Experts established pursuant to Security Council resolution 1929 (2010) visited Yerevan. To better introduce Armenia's system of implementation of the sanctions, a number of meetings with the appropriate high-level officials were organized. Requested information was provided to the Panel during the constructive discussions between the Panel and the Government of Armenia. Both sides affirmed the communication was informative and useful and called it a successful dialogue.